

AO 442 (Rev. 11/11) Arrest Warrant

FILED
RICHARD W. NAGEL
CLERK OF COURT

UNITED STATES DISTRICT COURT

2018 JUL 25 PM 3:24

for the
Southern District of OhioU.S. DISTRICT COURT
SOUTHERN DIST OHIO
WEST DIV CINCINNATIUnited States of America
v.

Case No. 1:18-cr-00109(2)

SERGHEI VERLAN

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
(name of person to be arrested) SERGHEI VERLAN
who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

18 U.S.C. § 1962(d) - Conspiracy to Participate in Racketeering Activity

[SEE ATTACHED INDICTMENT]

Date: 7/25/2018*Kevin M. Man...*

Issuing officer's signature

City and state: CINCINNATI, OHIO

Richard W. Nagel, Clerk, U.S. District Court

Printed name and title



Return

This warrant was received on (date) 7-25-18, and the person was arrested on (date) 12-13-18
at (city and state) Miami FL.Date: 12-14-18*Brian Christ*

Arresting officer's signature

Brian Christ SA

Printed name and title